



Companies House

AR01 (ef)

Annual Return



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Company Name: **1ST 4 WINDOWS LIMITED**

Company Number: **05837501**

Date of this return: **05/06/2015**

SIC codes: **43342**

Company Type: **Private company limited by shares**

Situation of Registered Office: **C/O EDWARD TEMPEST
18 FOUNTAINS AVENUE
BOSTON SPA
WETHERBY
WEST YORKSHIRE
LS23 6PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIAN ELIZABETH**

Surname: **TEMPEST**

Former names:

Service Address: **17 GROVE CRESCENT
BOSTON SPA
LEEDS
W YORKSHIRE
LS23 6AX**

Company Director 1

Type: **Person**
Full forename(s): **MR EDWARD**

Surname: **TEMPEST**

Former names:

Service Address: **17 GROVE CRESCENT
BOSTON SPA
LEEDS
WEST YORKSHIRE
LS23 6AX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/09/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/06/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 1 ORDINARY shares held as at the date of this return
Name: EDWARD TEMPEST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JAMES

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.